## STATE OF WISCONSIN Town of Pacific Columbia County

The Town Board of the **TOWN of PACIFIC**, Columbia County, Wisconsin, hereby provides the written notice and an agenda of the public meeting of the Town Board of the Town of Pacific for <u>Tuesday, January</u> <u>20th, 2015 at 6:00 p.m.</u> to be held at the Pacific Town Hall, W7530 Hwy 16. The Town Clerk has provided communication of this public meeting by posting and/or publishing in the Portage Daily Register. The public may provide comments to the Town Board if public comments are noted on the agenda <u>upon recognition</u> by the presiding officer.

## **AGENDA**:

- 1. Call to order
- 2. Roll call/quorum call
- 3. Verification of public notice by Town Board
- 4. Approval of Town Agenda
- 5. Approval of prior town board minutes by Town Board
- 6. Report on town correspondence from Town Clerk and other officers
  - a. Building permits issued
  - b. Road work
  - c. Cemetery Report
  - d. Recycling Center
  - e. Town Hall
  - f. Correspondence miscellaneous
  - g. Outside Meeting Attendance Report
- 7. Report from Town Plan Commission
- 8. Public Comments on noticed agenda items (Optional)
- 9. Specific matters for discussion and possible action by Town Board in open session
  - a. Treasurer's Financial Report
    - 1. Town of Pacific Investments Report Maturing Investments
  - b. Approve Payment of Current Bills
  - c. Application for Temporary Class B Retailer's License by Portage Area Community Theatre
  - d. Application for Operator License by Bob Viking
  - n. Adjourn

Dated and posted this 18<sup>th</sup> day of January, 2015. Meeting notice posted or published as follows: Portage Daily Register. Posted at the Pacific Town Hall, Portage One Stop, Clerk's Office, N5483 Hwy 51, Pardeeville

Ethel A. Smith, Pacific Clerk 608-742-7208